

**ELK TOWNSHIP  
COMMITTEE WORK SESSION AGENDA  
February 6, 2020**

**MEETING CALLED TO ORDER**

Open Public Meeting Act Statement

**SALUTE TO THE FLAG AND INVOCATION**

**ROLL CALL:** Mr. Hollywood \_\_\_\_\_ Mrs. Nicholson \_\_\_\_\_ Mr. Poisker \_\_\_\_\_ Mr. Rambo \_\_\_\_\_  
Mayor Sammons \_\_\_\_\_ Mr. Considine \_\_\_\_\_ Mrs. Pine \_\_\_\_\_ Mr. Duffield \_\_\_\_\_  
Mr. Bitgood \_\_\_\_\_ Chief Hughes \_\_\_\_\_

**APPROVAL OF MINUTES** of January 21, 2020 Work Session and Closed Session

Motion \_\_\_\_\_ Second \_\_\_\_\_

**COMMITTEE REPORTS**

**POLICE CHIEF REPORT**

**FIRE DEPARTMENT REPORT**

**ENGINEER'S REPORT**

**PUBLIC PORTION** on Agenda Items only.

Open meeting to public - Motion \_\_\_\_\_ Second \_\_\_\_\_  
Close Public Portion - Motion \_\_\_\_\_ Second \_\_\_\_\_

**RESOLUTION:**

**RESOLUTION R-33-2020**

**RESOLUTION TO GO INTO CLOSED EXECUTIVE SESSION TO DISCUSS  
ANTICIPATED LITIGATION IN REGARDS TO EWAN ROAD AND CONTRACT NEGOTIATIONS IN  
REGARDS TO AURA III REDEVELOPMENT PROJECT**

Motion \_\_\_\_\_ Second \_\_\_\_\_

**RESOLUTION R-34-2020**

**RESOLUTION IN SUPPORT OF THE NJ DEPARTMENT OF TRANSPORTATION'S  
RECOMMENDATION TO REPEAL INSTALLATION OF A MULTI-WAY STOP INTERSECTION AT  
THE INTERSECTION OF ROUTE NJ 77 (BRIDGETON PIKE) AND ELK ROAD (CR 538)**

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Roll Call: Mr. Hollywood \_\_\_\_\_ Mrs. Nicholson \_\_\_\_\_ Mr. Poisker \_\_\_\_\_  
Mr. Rambo \_\_\_\_\_ Mayor Sammons \_\_\_\_\_

**RESOLUTION R-35-2020**

**RESOLUTION APPROVING ACQUISITION OF FARMLAND PRESERVATION DEVELOPMENT  
EASEMENTS ON LANDS – BLOCK 175 LOT 7 – DANIEL & KATHLEEN HAYNICZ**

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Roll Call: Mr. Hollywood \_\_\_\_\_ Mrs. Nicholson \_\_\_\_\_ Mr. Poisker \_\_\_\_\_  
Mr. Rambo \_\_\_\_\_ Mayor Sammons \_\_\_\_\_

**RESOLUTION R-36-2020  
AUTHORIZING APPLICATION TO THE DELAWARE VALLEY REGIONAL PLANNING COMMISSION  
TRANSPORTATION AND COMMUNITY DEVELOPMENT INITIATIVE  
FY 2021 GRANT PROGRAM**

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Roll Call: Mr. Hollywood \_\_\_\_\_ Mrs. Nicholson \_\_\_\_\_ Mr. Poisker \_\_\_\_\_  
Mr. Rambo \_\_\_\_\_ Mayor Sammons \_\_\_\_\_

**GLOUCESTER COUNTY REPRESENTATIVE – Leona Mather or James Schmidt**

**PURSUANT TO RESOLUTION R-26-2020  
THERE IS A TIME LIMIT OF 3 MINUTES PER PERSON DURING THE PUBLIC PORTION**

**PUBLIC PORTION:**

Open meeting to public - Motion \_\_\_\_\_ Second \_\_\_\_\_  
Close Public Portion - Motion \_\_\_\_\_ Second \_\_\_\_\_

**PAY BILLS:**

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Roll Call: Mr. Hollywood \_\_\_\_\_ Mrs. Nicholson \_\_\_\_\_ Mr. Poisker \_\_\_\_\_  
Mr. Rambo \_\_\_\_\_ Mayor Sammons \_\_\_\_\_

**RECESS:**

Motion to Recess \_\_\_\_\_ Second \_\_\_\_\_ Time: \_\_\_\_\_  
Motion to Re-enter Meeting \_\_\_\_\_ Second \_\_\_\_\_ Time: \_\_\_\_\_

**Summary of Closed Session:**

**ADJOURNMENT:**

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Time: \_\_\_\_\_

**NOTICE PURSUANT TO N.J.S.A. 10:4-8(d)**

The items listed on this tentative agenda of the Mayor and Committee of the Township of Elk constitutes the agenda to the extent known at the time of posting. Since this agenda is tentative, items may be added and/or deleted prior to the commencement of the meeting. Formal action may or may not be taken regarding each item listed on the final agenda.